

# Texas SandTray Association

## MINUTES

### Full Board Meeting

April 21, 2023

10:00 am

Zoom Meeting



### Executive Team & Officers in Attendance

<input checked="" type="checkbox"/>	Sheri Shulenberger, President	<input checked="" type="checkbox"/>	Nancy Franklin, Secretary
<input checked="" type="checkbox"/>	Tamara Fields, President-Elect	<input checked="" type="checkbox"/>	Taylor Vest, Public Relations
<input checked="" type="checkbox"/>	Salina Loriaux, Past-President	<input checked="" type="checkbox"/>	Maria Vanillo, Executive Assistant
<input type="checkbox"/>	Karen Burke, Founding Advisor		

1. Call to order: The meeting was called to order by Sheri Shulenberger at 10:01 am
2. Roll call of board members & establishing a quorum
3. Acceptance of, or amendments made to the March 10 and March 17 meeting's minutes  
The minutes were approved as written and sent to board members
4. Monthly Update:
  - Financial: \$1,876.36.
  - Website: Maria reported that the website was up. At his point there have been 81 new visitors and 19 returning visitors to the website. Taylor will update social media to send people to the website.
  - CCST/TSTA: There are 56 current members of TSTA, and 33 of those are certified.
  - Registered Agent/Mail update: nothing to report
5. Conference brainstorming: Michele Beyer and Melissa Fleming have volunteered to be conference coordinators for the conference usually scheduled in September. Sheri has contacted a possible venue in McKinney, TX. In the past, conference chairs joined the board beginning in May.  
Brainstorming included: the need for a theme for the conference, the current interest in EMDR and sand tray together, people possibly wanting ethics and cultural CEUs, etc. All agreed we want this to be an in person conference. It was suggested we poll the

membership as to what members would like to see covered at the conference. Taylor and Maria will work on this.

6. General updates: Salina asked about a possible annual meeting of TSTA that would include the board as well as the membership. Nancy asked about a board orientation.
7. Next meeting scheduled for Friday, May 19, 2023 @10:00am CST via Zoom.
8. The meeting was adjourned at 11:08 am.

